

**MINUTES OF THE BOARD OF SUPERVISORS  
OF SAN BERNARDINO COUNTY, CALIFORNIA  
RESOLUTION NO.**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, TO APPROVE AGREEMENT WITH THE VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD. STATE BOARD CONTRACT NO. BOC-3053.**

On Tuesday, May 13, 2003, on motion by Supervisor \_\_\_\_\_ seconded by  
Supervisor \_\_\_\_\_ and carried, the following resolution is adopted by the Board of  
Supervisors of the County of San Bernardino, State of California.

**WHEREAS**, the County of San Bernardino desires to undertake a certain program designated to be funded from funds made available through the State Victim Compensation and Government Claims Board; and

**WHEREAS**, the California Victim Compensation and Government Claims Board has selected the San Bernardino County Victim Witness Assistance Program to receive "Joint Powers" monies for the purpose of verification of victim claims; and

**WHEREAS**, the Victim Compensation and Government Claims Board has allocated \$483,396 in FY 2003-04 for the San Bernardino County Victim Witness Assistance Program for this specific task;

**NOW, THEREFORE, BE IT RESOLVED** that the District Attorney of San Bernardino County is authorized to sign and submit on behalf of the Board of Supervisors, County of San Bernardino, the attached Agreement (**STATE CONTRACT NO. BOC-3053**)

**IT IS AGREED** that any liability arising out of the performance of this Grant Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and the Victim Compensation and Government Claims Board disclaim responsibility for any such liability.

**BE IT FURTHER RESOLVED** that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

<b>AYES:</b>	<b>SUPERVISORS:</b>
<b>NOES:</b>	<b>SUPERVISORS:</b>
<b>ABSENT:</b>	<b>SUPERVISORS:</b>

STATE OF CALIFORNIA	)	
	)	ss.
COUNTY OF SAN BERNARDINO	)	

I, **J. RENEE BASTIAN**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the said Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of May 13, 2003.

**J. RENEE BASTIAN**, Clerk of the Board of Supervisors of  
San Bernardino County

By \_\_\_\_\_  
DEPUTY